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Joint Legislative Commission on Energy Policy State Legislative Building Raleigh, North Carolina



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WILL VERBIEST
LINDSEY DOWLING
COMMISSION CLERKS

AGENDA

2:00 p.m. Tuesday, December 2, 2014
Room 643 Legislative Office Building
Raleigh, North Carolina

1. Call to order
Representative Mike Hager, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)
Senator Bob Rucho
Representative Mike Hager
3. Approval of the minutes from the May 8, 2014 Commission meeting
4. Overview of the proposed Atlantic Coast Pipeline Project (*20 minutes*)

Bruce C. McKay, Managing Director, Federal Affairs
Dominion

5. Report on activity of the Mining and Energy Commission (MEC) concerning the rule development process for the management of oil and gas exploration and development activities in the State, and use of horizontal drilling and hydraulic fracturing (fracking) for that purpose (*30 minutes*)

Dr. Vikram Rao, Chairman
Amy Pickle, Member
MEC

6. Report on activity of the Department of Environment and Natural Resources (DENR) related to development of a modern regulatory program for the management of oil and gas exploration and development activities in the State, and use of fracking for that purpose *(20 minutes)*

Robert Josey, Rulemaking Coordinator
DENR

7. Report from the Department of Transportation (DOT) on the study of road use management issues associated with energy related traffic pursuant to Section 23 of [S.L. 2014-4/S786](#) *(20 minutes)*

Mike Holder, Chief Engineer
Brandon Jones, Division 5 Maintenance Engineer
DOT

8. Presentation on the tax treatment of liquefied propane as a motor fuel *(20 minutes)*

John Jessup, Executive Director
North Carolina Propane Gas Association

9. Commission discussion and announcements

10. Adjourn

FUTURE MEETINGS:

The Joint Legislative Commission on Energy Policy will meet on the following dates at 1:00 p.m. in Room 544 of the Legislative Office Building, Raleigh, North Carolina. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve these dates.

TBD

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jennifer McGinnis, Commission Counsel, or other Commission staff at (919) 733-2578, or may visit the [Commission's website](#).